

Worldham Parish Council
Minutes of Meeting held on 3rd November 2021, 8pm
East Worldham Village Hall

Present Cllr W Brock (Chair), Cllr R Bagnell, Cllr R Twining, Cllr T Godbert, Cllr C Sole, Cllr S Butler,
Also present Pamela Hibbins, Clerk to Parish Council, Cllr D Ashcroft
0 members of the public

23.27 **Apologies for absence** –Dst Cllr K Carter

23.28 **Declarations of Interests** – none

23.29 It was **AGREED** that no proposer or seconder was needed for 23.13.
It was **RESOLVED** to approve the minutes of the Parish Council Meeting held on 6th October 2021.
Proposed: Cllr R Twining, Seconded: Cllr W Brock. Action: Clerk

23.30 **District Councilor's Report** District
Councillor David Ashcroft was in attendance and reported that East Hampshire District Council have a full council meeting next week and highlighted that the District Plan has not been finalized yet.

23.31 **Public Questions** – the Chairman adjourned the meeting to hear public questions.

None.

Meeting reconvened

23.32 **Financial Report:** The Clerk advised that the bank balances are as follows:

Bank Balance as below

Current Account as 31/10/2021: £12,210.22

Instant Access Account (quarterly statements as 29/09/2021) : £22,647.43

Worldham Community Benefit Fund (quarterly statements as 03/10/2021): £14,238.87

Less cheques o/s £0

TOTAL £49,096.52

Receipts ledger balance **£49,096.52**

To note final 2nd quarter figures have changed by £17.11 as the bank interest on the Treasurers Account has now been confirmed. A summary of the final figures are below and in full in Appendix 1.

Final 2nd Quarter Figures

Current Account as 31/09/2021: £12,485.76

Instant Access Account (quarterly statements as 29/07/2021): £22,647.43

Worldham Community Benefit Fund (quarterly statements as 01/07/2020): £14,238.87

Less cheques o/s £0

TOTAL £49,372.06

Receipts ledger balance **£49,372.06**

23.33 Payment Schedule:

It was **RESOLVED** to approve the following for payment.

Proposed: Cllr W Brock, Seconded: Cllr B Bagnell

Action: Clerk

	Payee	Description	Net	VAT	Total
03/11/2 1	P Hibbins - Clerk	Salary October 2021	£576.13	£0.00	£576.13
03/11/2 1	P Hibbins - Clerk	Travel expenses - tree survy, SB Signatory & playgd inspection (1 round journey Liphook - Worldham - Liphook 9.5 miles x 2 at 45p a mile)	£8.55	£0.00	£8.55
			£0.00	£0.00	£0.00
			£584.68	£0.00	£584.68

PAYMENTS RECEIVED

	Payor	Description	Net	VAT	Total
12/10/2 1	VE Day revisited working party	Refund from Grant not used	£96.40	£0.00	£96.40
12/10/2 1	C Sole	Hire of chairs and table	£25.00	£0.00	£25.00
15/10/2 1	A and W Brock Ltd	Copse Close Solar Farm booking Oct 2021 - hall hire	£50.00	£0.00	£50.00
19/10/2 1	C Sole	Hall hire - wedding flowers	£35.00	£0.00	£35.00
21/10/2 1	EHDC	District Cllr Grant (D.Ashcroft)- Marquee application)	£616.31	£0.00	£616.31
01/11/2 1	Amanda Frost	Yoga - Hall hire	£198.00	£0.00	£198.00
			£1,020.71	£0.00	£1,020.71

23.34 Draft Budget 2022/2023:

The Clerk and working party presented a draft budget for the next financial year. The Council recognised that due to not raising the precept last year that the council have had to use reserves to fund the overspend and therefore an increase in the precept is required this year. It was **AGREED** to calculate options for both a year projection and a three year projection. Numbers to be finalised and signed off at December/January meeting ready for the precept deadline.

Proposed: Cllr W Brock, Seconded: Cllr B Bagnell

Action: Clerk

23.35 Planning Applications

Update on previous applications noted in **Appendix 2**

It was **AGREED** to write to Tim Slaney reference the SDNPA planning comment that no site visit was conducted for application **SDNP/21/02991/FUL** | Retrospective change of use of land for the creation of a 2 Pitch Gypsy/Traveller site, comprising the siting of 1 mobile home, and 1 touring caravan, per pitch and vehicular access onto Green Street (amended description) | Land South of Christmas Cottage (Formerly Foxes) Green Street Kingsley Bordon Hampshire

Proposed: Cllr R Twining, Seconded: Cllr W Brock

Action: Clerk

33619/007 Alton Materials Recovery Facility, A31, Alton GU34 4JD

Development of an Energy Recovery Facility and Associated Infrastructure

Deadline 15th November 2021

It was **AGREED** to continue to **OBJECT** as the new information does not alleviate our current concerns.
Proposed: Cllr W Brock, Seconded: Cllr B Bagnell **Action: Clerk**

23.36 Planning Policies in Rural Areas –

It was **AGREED** that we would like to be co-sign a letter reference agreeing a common cause with all Hampshire rural parishes for approval for building developments
Proposed: Cllr C Sole Seconded: Cllr S Butler **Action: Clerk**

23.37 Tree survey –

It was **AGREED** to appoint contractor B, ACA Consultancy at a total cost of £600 plus VAT for a tree survey to be conducted on trees on Parish Council land, at the village hall and the playground.
Proposed: Cllr R Twining, Seconded: Cllr T Godbert **Action: Clerk**

23.38 SDNPA CIL Funding –

It was **AGREED** to look into the eligibility of a bid for the proposed improvements to the village hall in particular to the works to the flooring.
Proposed: Cllr R Twining, Seconded: Cllr T Godbert **Action: Clerk**

23.39 Lengthsman –

It was **RESOLVED** to prioritise the lengthsman tasks as follows;
a) To clear the moss along the path from the village hall to the bus stop
b) Clear culverts along Shelley’s Lane
c) General tidy up
Proposed: Cllr W Brock, Seconded: Cllr R Twining **Action: Clerk**

23.40 To note any reports or updates from Councillors or the Clerk regarding meetings attended or issues raised

None

23.41 Date of next meeting

Meetings are normally held on the first Wednesday of each month, 8pm, at East Worldham Village. The next meeting to take place 1st December 2021

23.42 Items for next agenda

23.43 The Chair closed the meeting at 9.50pm.

Signed:

Date:

Worldham Parish Council
Minutes of Meeting held on 3rd November 2021, 8pm
East Worldham Village Hall

Appendix 1

SUMMARY RECEIPTS & PAYMENT ACCOUNT
2nd QUARTER ENDED 30 SEPTEMBER 2021

Annual			Figures shown exclusive of VAT		
Budget	Actual-v-Budget	RECEIPTS	£	£	
			Q2		
12268	12268	Precept	6,134.00		
50	34	Bank Interest	-		
1000	987	VAT repayment	-		
500	732	Village Hall	707.00		Hall hire and equipment hire in use post social restrictions
4	0	Wayleave			
0	0	S106	-		
4499	4560	Worldham Community Benefit Fund	-		
1000	629	Other income	-		
19321	19210				
TOTAL RECEIPTS				6,841.00	
PAYMENTS					
7313	3440	Net Salaries & Allowances (July-Sept 2021)	1,728.39		
0	0	Pension Contributions (e'ers & e'ees)	-		
120	0	Travel costs	-		
0	0	Chair's Allowance	-		
100	64	Stamps & Stationery	63.96		
100		Banking Charges			
0		Equipment Purchase	-		
800	236	Repairs & maintenance	235.99		
1200	112	Village Hall Electricity	111.70		Lower as credit on the account
50	25	Village Hall Water Rates	-		
70	95	Inspections/Septic tank	95.18		Slight increase in costs
254	314	Subscriptions & Fees	53.97		Includes Banking Charges of £18 per quarter and Zoom
440	400	Audit fees	200.00		

1000		Professional Fees		
0	600	Grant allocation	-	
155	0	Grass cutting	-	
800	645	Playground maintenance	-	
200	0	Training	-	
0	0	Election costs	-	
1420	1537	Insurance & ICO	1,536.66	Insurance costs up this year
1000	479	Other (Grants)	-	
1000	403	VAT on payments	240.66	
	165	Worldham Community Benefit Fund	-	
<u>16,022</u>	<u>8515</u>	TOTAL PAYMENTS	<u>4,266.51</u>	
		BALANCE BROUGHT FORWARD on 30/06/2021		
		ADD Total Receipts (as above)	6,858.11	
		LESS Total payments (as above)	4,266.51	
		Balance Carried forward 30/09/2021	<u>49,372.06</u>	

These cumulative funds are represented by:

Instant Account Balance	12,485.76
Treasurers Account Balance	22647.43
Worldham Community Benefit Fund Balance	14,238.87
Less: Cheques drawn but not debited as at 30.06.2021	<u>-</u>
	<u>49,372.06</u>

Signed: *P Hibbins*

Responsible Finance Officer to Worldham Parish Council

Date: 3rd November
2021

Appendix 2

Existing Planning Applications updated
18/10/2021

APPENDIX 2 Existing Planning Applications updated 18/10/2021						
Planning App. Ref No	Address	Proposal	Consultation Expiry Date	Case Officer	Parish Council Comments	Decision
SDNP/21/04283/LDE	Smiths Farm Worldham Hill East Worldham Alton GU34 3AT	Lawful Development Certificate for an Existing Use - Use of building for ancillary residential purposes in association with Smiths Farm.	18/10/2021	Kate McLoughlin	NO OBJECTION	
SDNP/21/03474/FUL	Manor Farm Worldham Hill East Worldham Alton GU34 3AY	Conversion of existing barn to residential dwelling	19/08/2021		OBJECTION to this planning application due to concerns on highways, ownership, sturtcutural report, in accuracies in the plan and more detail needed in the plan.	APPROVED
SDNP/21/03082/LIS	The Oast House Wick Hill Farm Lane Hartley Mauditt Alton GU34 3BP	Listed building consent - Increase the width of the existing bi-fold doors, new oriel window, new dormer, new window in gable end wall and installation of new conservation roof lights in existing covered openings.	18/08/2021		NEUTRAL as no large material changes are proposed to the structure of the buildings and no concerns raised by the Heritage Officer.	
SDNP/21/02991/FUL	Land South of Foxes Green Street Kingsley Bordon Hampshire	Change of Use of land for the creation of a 2 Pitch Gypsy/Traveller site, comprising the siting of 1 mobile home, 1 touring caravan, and erection of 1 dayroom, per pitch	19/07/2021		OBJECT - highway/access concerns for the site, the continued ribbon development along Green Street	
33619/007	Development of an Energy Recovery Facility and Associated	Further information clarification form HCC	05/07/2021		OBJECT The new information provided did not alter the councils view that it will have a detrimental affect	NEW INFORMATION

	Infrastructure at Alton Materials Recovery Facility, A31, Alton GU34 4JD				on the landscape, does not provide any robust modelling or forecasting of the traffic impact on the local road the B3004 through Kingsley and East Worldham and provides no evidence that recyclable waste is not burnt.	
SDNP/21/02820/APNB	Smiths Farm Worldham Hill East Worldham Alton GU34 3AT	Application to determine if prior approval is required for a General Purpose Agricultural Building - Steel portal frame construction. For use as a hay/straw store and occasional livestock housing with a 6x23 metre concrete splay to the West side of the building	04/06/2021		NO OBJECTION – as general agricultural use	OBJECTION Insufficient information has been provided to determine whether the land would comprise of an agricultural unit of 5 hectares or more; whether the works are reasonably necessary and whether the proposals meet criterion (a), (b), (e) or (j) of Schedule 2, Part 6, Class A of The Town and Country Planning (General Permitted Development) (England) Order 2015 (as amended). Objection is therefore raised.
SDNP/21/02289/TPO	The Acorn Wyck Lane East Worldham Alton Hampshire GU34 3AW	T1 Horse Chestnut leaning over Shelleys Lane (T3 in TPO (EH 205) 1988) - Fell	28/07/2021		NO OBJECTION on confirmation from the tree officer that the tree is diseased and further to this condition that a replacement is planted	APPROVED
56015/003	Tree View, Blanket Street, East Worldham, Alton, GU34 3BA	Single storey rear extension	29/07/2021		NO OBJECTION as proposed extension not over the 50% rule of original building	APPROVED

SDNP/21/01570/CND	Manor Farm Little Wood Lane West Worldham Alton GU34 3BD	Variation of condition 2 of 22142/006 to change the wording to "The development hereby permitted shall be used for general baking and catering and for uses ancillary and in connection with the Manor Farm business.	06/05/2021		NO OBJECTION	Granted
SDNP/21/01069/FUL	Oaklands Farm Green Street East Worldham Bordon GU34 3AU	Planning Application for the installation of external louvers associated with the provision of new plant and equipment	14/05/2021		NO OBJECTION	Granted
59174	Land at Junction of Cakers Lane and. Clays Lane, East Worldham, Alton	Change of use from an agricultural field to dog exercise field/canine enrichment centre (Sui Generis), and installation of Field shelter, boundary fence, parking/waiting areas.	16/04/2021		OBJECTION – due to highway concerns	Withdrawn by applicant
20612/001	Land at Park Farm, Clays Lane, East Worldham, Alton	Removal of 10M of hedgerow either side of the tower and will be reinstated after work is complete.	11/03/2021		NO OBJECTION	Withdrawn
59104	National Grid Tower in Hedgerow near, Water Lane, West Worldham, Alton	Removal of 30M grown out hedge along bank adjacent to tower.	12/03/2021		NO OBJECTION	Withdrawn
SDNP/21/00371/HOUS	Jeffries Cottage Hartley Lane Hartley Mauditt Alton GU34 3BL	Free-standing, dwarf-walled traditional apex greenhouse with porch entrance, with gravel paths around, in garden to rear of house.	12/03/2021		NO OBJECTION	Approved

SDNP/19/03709	Oaklands Farm Green Street East Worldham Bordon GU34 3AU	Change of use of Oakland Farm and associated land holdings from Agriculture and B8 (Open Storage) to mixed use Agriculture, B8 (Open Storage) and Seasonal Event Space associated with the holding of a Religious Festival associated with the Ahmadiyya Muslim Association; alongside the provision of external storage space, new landscape and revised ventilation and extraction equipment in association with the onsite kitchen.	31/10/2020	Rob Ainslie	OBJECT to this application. The current application does not address the previous comments and objection submitted.	It was AGREED to write to Tim Slaney asking for clarification on what action will now take place in terms of the current planning breaches.
57963/001	Land adjacent to 1 Dean Field, Kingsley, Bordon	Extension of an existing Gypsy/Traveller site comprising the siting of an additional 5 mobile Homes and Touring caravans, and the erection of 1 dayroom.			OBJECT on the lines of density and increased traffic issues on a small lane.	Permission granted
SDNP/20/03365/FUL	Meadow Farm Green Street East Worldham Bordon GU34 3AU	Raising levels of an agricultural field with imported soils to solve a drainage issue.	31/10/2020	Sabrina Robinson	OBJECT due to the lack of evidence of agricultural use of this land in the recent years as well as any clear future intention to use the land for agriculture. The Parish Council consider the method of raising the level of the land for drainage purposes to be inefficient as well as potentially damaging to the landscape and wildlife by rendering the land sterile as well as creating a flood risk to the adjacent land.	REJECTED by SDNPA Planning Committee